

# **AGENDA**

**CITY OF TAYLOR, TEXAS**  
**CITY COUNCIL MEETING**  
CITY HALL, COUNCIL CHAMBERS, 400 PORTER STREET

JANUARY 25, 2018, 6:00 P.M.

## **CALL TO ORDER AND DECLARE A QUORUM**

## **INVOCATION**

## **PLEDGE OF ALLEGIANCE**

## **PROCLAMATION/RECOGNITION**

1. Proclamation: February is Black History Month. (Mayor)

## **CITIZENS COMMUNICATION**

*(The City Council welcomes public comments on items not listed on the agenda. However, the Council cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign in table.)*

## **CONSENT AGENDA**

*(The Consent Agenda includes non-controversial and routine items that the Council may act on with one single vote. The Mayor or any Council member may pull any item from the Consent Agenda to discuss and act upon individually on the Regular Agenda.)*

2. Approve Resolution R18-05 authorizing signatories and enter into an agreement for custody services for safekeeping of securities. (Rosemarie Dennis)
3. Concur with preliminary financials for December 2017. (Rosemarie Dennis)
4. Approve minutes for January 11, 2018. (Susan Brock)

## **ORDINANCE**

5. Consider introducing Ordinance 2018-01 amending Fee Ordinance with the addition of recycling service fee. (Rosemarie Dennis)

## **REGULAR AGENDA; REVIEW/DISCUSS AND CONSIDER ACTION**

6. Receive Taylor Chamber of Commerce Quarterly Report for October-December, 2017. (Tia Stone)
7. Consider awarding the bid for the Phase 1 and 2 drainage and roadway improvements. (Jim Gray)
8. Receive update on grounds maintenance bid proposal. (Jim Gray)
9. Receive update on employee survey results. (Kim Peterson)
10. Discuss future compensation plans. (Kim Peterson)
11. Consider appointments and reappointments to boards and commissions. (Susan Brock)
12. Discuss Tax Increment Financing (TIF; Tax Increment Reinvestment Zone) Board. (Isaac Turner)
13. Receive annual Tax Increment Reimbursement Zone (TIRZ formerly TIF) report. (Ashley Lumpkin)
14. Receive update on review schedule for development ordinances (Ashley Lumpkin)
15. Receive update on Combined Strategic Facilities Master Plan. (Isaac Turner; Casey Sledge)

## **ADJOURN**

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary

and legally justified under the Open Meetings Act including: Section 551.071 (Consult with attorney); Section 551.072 (Real Property); Section 551.073 (Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); and Section 551.087 (Economic Development). I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 6:00 pm on January 22, 2018 and remained posted for at least 72 hours continuously before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

In compliance with the ADA the City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending city council meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.

Posted By:  Date 1/22/18  
Susan Brock, City Clerk